

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
AUGUST 1, 2011

The Lyndon City Council met in regular session on Monday, August 1, 2011, 7:30 p.m., at City Hall.

Members Present: Wayne Howard (8:15), Kay Jones, Bill Patterson, Brandon Smith, Doug Watson and Mayor Jeff Bronson

Others Present: Kim Newman, City Administrator  
Barbara Schattak, City Clerk  
Pat Walsh, City Attorney  
David Wilson, Maintenance Superintendent  
Darrel Manning, Chief of Police/Zoning Administrator  
Teresa Calvert

1. CALL TO ORDER: Mayor Bronson called the meeting to order.
2. ROLL CALL: City Clerk called roll of the city council; all members were present with the exception of Howard who was absent by notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Jones to approve the special meeting minutes of July 18, 2011 as presented. Smith seconded the motion, which carried.

A motion was made by Patterson to approve the regular meeting minutes of July 18, 2011 as presented. Jones seconded the motion, which carried.

4. CORRESPONDENCE TO COUNCIL: City Clerk presented each council member a copy of the July 20, 2011 minutes for Public Wholesale Water Supply District No. 12 and a police department activity report.
5. CITIZEN'S STATEMENTS AND PETITIONS: Teresa Calvert stated she had questions regarding the budget; it was noted by the City Administrator the budget hearing has been postponed to August 15, 2011 due to republishing requirements even though the bottom line had not changed. Ms. Calvert stated she would ask her questions during the hearing and left the meeting.
6. UNFINISHED BUSINESS:
  - a) SIREN GRANT AWARD: The City Clerk reported Lyndon has been approved for two sirens by the Kansas Division of Emergency Management. The grant will issue \$15,000 per siren or 75%, whichever is less. Council was reminded requests for proposals had been received in the spring but the City did not get confirmation until last week. Proposals are for the sirens and poles only; running electricity to the poles is the City's responsibility. City staff recommended accepting the proposal from Washington

Electronics for \$30,619.75. After some discussion, a motion was made by Jones to accept the proposal from Washington Electronics. Smith seconded the motion, which carried.

- b) CITY ADMINISTRATOR PROJECT STATUS REPORT: The City Administrator gave an update of completed and pending projects being taken care of. Each member was given a spreadsheet of projects.

7. NEW BUSINESS: None

8. MONTHLY FINANCIALS: A list of vouchers for payment of July expenses were presented. A motion was made by Patterson to pay accounts as set forth. Smith seconded the motion, which carried.

9. COUNCIL/STAFF COMMENTS: Patterson presented a spreadsheet he created from the information in the Kansas Government Journal to show where Lyndon compares to other cities in the State by mills and valuations.

Smith questioned if Stephanie Watson was still the Economic Development Director for the County. The City Administrator stated she hadn't heard anything different and also stated the City needs to have a meeting with her.

Jones reported the Bailey House Committee is still waiting on State approval and she hasn't heard back from Peggy Clark to date.

Jones reported she had heard the grocery store is closing.

Manning reported to the Council the Westboro Church is coming to Lyndon to picket on August 3<sup>rd</sup> and 4<sup>th</sup> from 8:30 to 9:00.

10. EXECUTIVE SESSION: NONE

11. ADJOURNMENT: At 8:30 p.m. a motion was made by Jones to adjourn to Monday, August 15, 2011 at 7:00 p.m. Watson seconded the motion, which carried.



Barbara Schattak  
City Clerk